

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077584

Entity Name: TK MACHINE INCORPORATED

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1423 SE 10TH ST
UNIT 9
CAPE CORAL, FL 33990

Current Mailing Address:

1423 SE 10TH STREET
#9
CAPE CORAL, FL 33990

New Principal Place of Business:

915 SE 14TH PL
UNIT 18
CAPE CORAL, FL 33990

New Mailing Address:

915 SE 14TH PL
UNIT 18
CAPE CORAL, FL 33990

FEI Number: 65-1128259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, KURT A
21 NE 8TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOREY, TIMOTHY
Address: 2548 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DST () Delete
Name: ESPOSITO, KURT A
Address: 21 NORTHEAST 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: ESPOSITO, KURT A
Address: 21 NORTHEAST 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT A. ESPOSITO

DSVP

06/29/2005

Electronic Signature of Signing Officer or Director

Date